



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

Chairperson of the Los Angeles County Claims Board  
Auditor-Controller

At its meeting held April 27, 2004, the Board took the following action:

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The following item was called up for consideration:

The Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation to authorize settlement of case entitled, Barbara Ballard and Sydney G. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 262 956, in amount of \$150,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Liability Trust Fund-Duarte.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Burke, unanimously carried, the Board took the following actions:

1. Adopted the Los Angeles Claims Board's attached recommendation; and
2. Continued the Corrective Action Plan, two weeks to May 11, 2004.

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Attachment

Copies distributed:  
Each Supervisor  
Chief Administrative Officer  
County Counsel